

MINUTES

BUDGET & FINANCE COMMITTEE

November 12, 2015

A meeting of the Budget & Finance Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Arryl Kaneshiro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihue, Kaua'i, on Thursday, November 12, 2015, at 8:58 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock
Honorable Ross Kagawa
Honorable KipuKai Kualii
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura
Honorable Arryl Kaneshiro

Excused: Honorable Gary L. Hooser

Minutes of the October 28, 2015 Budget & Finance Committee Meeting.

Upon motion duly made by Councilmember Chock, seconded by Council Chair Rapozo, and carried by a vote of 6:0:1 (*Councilmember Hooser was excused*), the Minutes of the October 28, 2015 Budget & Finance Committee Meeting was approved.

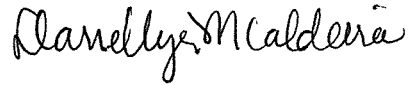
The Committee proceeded on its agenda items, as shown in the following Committee Reports, which are incorporated herein by reference:

CR-BF 2015-37: on Bill No. 2600 A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, SECTION 5A-11A.1, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE BENEFICIAL TAX RATE FOR PROPERTY USED FOR LONG-TERM AFFORDABLE RENTAL **(Approved as Amended.)**

CR-BF 2015-38: on Bill No. 2599 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2015-796, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Kaua'i Fire Department, Aerial Apparatus Vehicle 10% County Match – \$71,909.00*) **(Approved.)**

There being no further business, the meeting was adjourned at 9:43 a.m.

Respectfully submitted,



Darrellyne M. Caldeira
Council Services Assistant II

APPROVED at the Committee Meeting held on December 9, 2015:



ARRYL KANESHIRO
Chair, BF Committee